



Securities and Exchange Commission 450 Fifth Street, NW Washington DC 20549 USA Company Secretarial Department

Linda Norris Company Secretarial Assistant

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2 April, 2004

Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc

Exemption number 82 - 97

SUPPL

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

Notification of listing dated 2 April 2004.

Yours faithfully

For and on behalf of Anglo American plc

Kinda Norris

Company Secretarial Assistant

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Applications have been made to the UK Listing Authority and the London Stock Exchange for 3,605 ordinary shares of US\$0.50 each (the "Shares") to be admitted to the Official List and to be admitted to trading respectively. In addition, applications have been made to the Johannesburg, Botswana and Namibian Stock Exchanges for the Shares to be listed. The Shares will rank *pari passu* with the existing issued ordinary shares of the Company.

The Shares are being issued to the Company's Non-Executive directors as consideration of their services to the Company during the period 1 January to 31 March 2004.

Following the admitting of these Shares the Company's issued share capital will be 1,483,222,424 Shares.

Copies of this announcement are available from the office of Cazenove & Co. Ltd for the period of 2 business days from the date hereof.

N Jordan Company Secretary

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